



**PULLMAN PUBLIC
COMMUNITY FREE
MONTESSORI K-9**

Pullman Community Montessori

Board Meeting - Special

Executive Session

Date and Time

Monday June 3, 2024 at 5:15 PM PDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86035566631?pwd=M0xTY3ZIUGRjYmhQU2VIQXNhYXZPUT09>

Meeting ID: 860-3556-6631

Password: 098590

Dial by your location

- (929) 205 6099 (New York)
- (301) 715 8592 (Washington DC)
- (305) 224 1968
- (309) 205 3325
- (312) 626 6799 (Chicago)
- (646) 931 3860
- (669) 900 6833 (San Jose)
- (689) 278 1000
- (719) 359 4580
- (253) 205 0468
- (253) 215 8782 (Tacoma)
- (346) 248 7799 (Houston)
- (360) 209 5623
- (386) 347 5053
- (507) 473 4847
- (564) 217 2000
- (669) 444 9171

Location

PCM Board of Trustees regular and working board meetings are held in the Gladish Community and Cultural Center room 115. To increase accessibility we offer a virtual option for attendance. If you have difficulty accessing the remote meeting link please call 509-336-5909.

Regularly scheduled board meetings are recorded. The recording can be found at this link within 5 business days following the regular board meeting: <https://www.youtube.com/playlist?list=PLvDWzfFwzxEutv7ZnwexPXpZZO71ALWEZ>

All board meetings are open to the public.

Public comment is reserved for regular board meetings. Public comment is a standing agenda item at each regular monthly meeting. Items will be addressed by the board according to the Meeting Agenda posted 48 hours prior to each meeting. If you would like to make public comment please attend one of the regularly scheduled board meetings.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:15 PM
A. Record Attendance		Beverley Wolff	1 m
B. Call the Meeting to Order		Robin McDonald	1 m
II. Special Meeting			5:17 PM
We are scheduling this Special Meeting following the Washington Charter School Commission's vote to revoke our charter on Friday. We will be taking public comments prior to entering into our executive discussion to ensure that we are able to consider all perspectives available to us.			
A. Public Comment	FYI	Robin McDonald	45 m
Public comment is typically reserved for regular board meetings. As we are meeting to consider items related to Vote to Revoke our charter that took place on Friday May 31, 2024, we will be opening up public comment prior to entering into executive session today. If you would like to make public comment you will be called on in the order you arrived. We will allow 45 minutes for public comments. We will allow 5 minutes for			

presentation of personal comments/questions/concerns/grievances. You may view our PCM Grievance and Conflict Resolution Policy and Procedures [here](#).

If you are unable to attend in person or remotely, please email you comments to board@mypcm.org or submit in paper form to the PCM office in Gladish Community and Cultural Center STE 212. You should receive confirmation of receipt of your written statement within 48 hours of submission. If you do not receive confirmation, please email DesireeP@myPCM.org

III. Executive Session

6:02 PM

8 statutory reasons for a school board to move into executive session:

1. Matters affecting national security;
 2. The selection of a site or the acquisition of real estate if public knowledge of the matter might increase the price;
 3. The minimum selling price of real estate if public knowledge of the matter might depress the price, but final action selling or leasing real estate must be taken in a public meeting;
 4. Negotiations on the performance of a publicly bid contract if public knowledge might increase costs;
 5. Complaints or charges against an employee or board member, however the person complained against may open the meeting to the public;
 6. Qualifications of an applicant for public employment or review the performance of a public employee, but final actions must be taken in public and discussions affecting employees generally must be held in public;
 7. Qualifications of a candidate for appointment to elective office, but interviews and the final appointment must be held in public; and
 8. Discussion with legal counsel, of enforcement actions, litigation or potential litigation, if public discussion might result in an adverse legal or financial consequence.
- Amendments in 2001 provided a specific definition of potential litigation

A. Executive Session 1

Discuss

Robin McDonald

50 m

To convene an executive session, the governing body's presiding officer must announce:

- (1) the purpose of the executive session, and
- (2) the time when the executive session will end.

The announcement is to be given to those in attendance at the meeting.

Purpose

Presenter

Time

The announced purpose of the executive session must be one of the statutorily identified purposes for which an executive session may be held.

The PCM Board of Trustees will move into executive session pursuant to RCW 42.30.110 for **40 minutes**.

We will move into executive session for the following reason: *to discuss with legal counsel, of enforcement actions, litigation or potential litigation, if public discussion might result in an adverse legal or financial consequence.*

IV. Closing Items

6:52 PM

A. Adjourn Meeting

Vote

Beverley Wolff

1 m

Grounding Docs: [Board Norms-We are LEADERS too-Structure and Responsibilities Overview](#), [PCM Logic Model](#), [EEMPS Rubric](#), [School-Wide Reflective Practice Inventory](#), [Bylaws](#)

Resources: Key Resources BOX Folder, [OPMA Resources](#), [App Board Commitments & Background](#), [Committee Descriptions](#), [Org Charts](#), [Board Member Application Full Packet](#), [Prospective Board Member Questionnaire](#)